

2338 VT RTE 14
Williamstown, VT

Board of Trustee Meeting Minutes

Jill Plastridge: Chair, Helen Duke: Secretary, Russell Hotchkiss, Dusty Mills,
Tabitha McGlynn (online), Sarah Snow



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Friday, March 10, 2023 10 am

Call to Order Motion made by Jill to open Meeting at 10:15. Seconded by Tab. Motion passed.

Voted on Officers Helen read from By-laws about officer's jobs.
Helen nominated Jill for chairperson Tab seconded Motion passed.
Jill nominated Helen for secretary Tab seconded motion passed.

Public Comments n/a

Friends Report Helen attended meeting. The Friends are working on their annual book/cookie sale.

Secretary Report: Oct 14 (not submitted), Person no longer on board.

Feb 10: Helen made the motion to accept and Tab seconded. Motion passed.

Treasurer Report/Warrants: Motion made by Helen to accept treasure report and warrants. Tab seconded. Motion passed.

-Russell made the motion for Jill and Helen to make a meeting with the Town Treasurer. Tab seconded. Motion passed.

Librarian Report: Motion made by Helen to accept report, seconded by TAB motion passed.

Old Business

Shelves for storage room Russ spoke about having them by April or news of them coming.

"We are not just books" campaign Jill, Helen and Russ to work on getting pamphlets done.

New Business

Budget 2023-2024 Nothing discussed

March Selectboard Meeting Who is going? Jill, Dusty and Russ attending.

April Fundraiser? Discussion about making Hat Magnets

Storytime Jill will check with the Town manager to see if we could use the Public safety building.

Summer Hours Discussion No motions made

EXECUTIVE SESSION IF NEEDED – 1V.S.A.313

Adjournment

Next meeting: Friday, April 14, 2023 10AM